

BOARD OF EDUCATION SPECIAL MEETING
Tuesday, April 6, 2010
5:30 p.m.

The April 6, 2010, Special meeting was called to order at 6:05 p.m. by President Dean Casper and he led those present in the Pledge of Allegiance.

Secretary, Julie Jackson, called roll call and the following board members were present: Jack Carey, Amy Connolly, John Malloy, Denis Ryan, Donna Framke, Julie Jackson and Dean Casper. Also present were Superintendent Marion Hoyda, Assistant Superintendent Denise Bettenhausen, Director of Curriculum Nancy Schwab, Director of Business Affairs Mark Schilling, Director of Buildings and Grounds Scott Slager, Systems Administrator Skip Paulson, and recording secretary, Laura Bachman. No other guests were present.

Under Board reports, there were none.

Dr. Hoyda stated that the purpose of the meeting was to talk about Board goals and the process. Board members began discussion on possible goals. The goals will be developed and finalized.

Discussion ensued on the following:

1. Nurture a Safe & Secure & Respectful Environment for our Students
2. Improve Student Programs & Achievement
3. Develop & Expand Student Enrichment Opportunities
4. Community Relations
5. Invigorate Education Foundation
6. Re-evaluate Community Structure
7. Continue Role as Leaders in Use of School Technology
8. Continue to Build Inclusive & Diverse School Communities

Donna Framke motioned to adjourn the special meeting and Jack Carey seconded. All Board members indicated their approval by saying Aye. The Special meeting of April 6, 2010, was adjourned at 9:39 p.m.

President

Secretary

Date